

3.3 Equipment

- Replacement 5" hose has been received
- All the portables have been reprogrammed
- 1 pr. Turnout pants need repair.
- Asst. Chief Albrecht's coat on order
- **Motion made by Hank McGee, seconded by Jerry Scully**
- **and passed to authorize the purchase of turnout pants for FF Belval**
- New 5" gates are needed. **Motion made by Jerry Scully, seconded by Hank McGee and passed to authorize the purchase of three (3) 5" gates.**
- The chief's will prepare a proposal on boot's for the next meeting.
- A computer is needed for Asst. Chief Albrecht. **Motion made by Hank McGee, seconded by Jerry Scully and passed to authorize the purchase of a laptop at a cost of approx. \$1650.00.**

3.4 Building

- Royalty Carpet has quoted \$1765.00 to replace the men's bathroom floor. **Motion made by Jerry Scully, seconded by Hank McGee and passed to authorize repair**
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3.5 Miscellaneous

- A grant request has been submitted to the Rotary Club
- Chief O'Neil had to replace his phone.
- There is a breakfast this coming Sunday
- The white board has been received.
- The spotted dog system is operational

4. Report of Secretary/Treasurer

- The roof project will be going out to bid.
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5. Report of Special Committees.

- None

6. Old Business

- None

7. New Business

None

8. Report of Commissioners

- None

9. Other Business

None

There being no further business, motion made by Ken Koval, seconded by Hank McGee and passed to adjourn the meeting at 19:39 hours.

Respectfully submitted,
Kenneth A. Koval
Commission Secretary/Treasurer